

## Johnson County Board of Commissioners October 27, 2020

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The Johnson County Board of Commissioners met in regular session on Tuesday October 27, 2020. County Commissioners present were Scotty Gottula District 1, Ted Evans District 2 and James Erickson District 3.

Kathleen M. Nieveen County Clerk is recording the minutes.

Notice of the Johnson County Commissioner's meeting was sent to each post office in Johnson County, it was posted on the Johnson County Website at johnsoncounty.ne.gov and was sent to the Tecumseh Chieftain on Friday October 23, 2020.

Chairman Erickson declared the meeting open at 8:15 A.M.

Chairman Erickson acknowledged that the open meetings act was posted on the wall by the entrance of the County Boardroom.

**AGENDA:** A motion was made by Gottula and was seconded by Evans to approve the agenda. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

**MINUTES:** A motion was made by Evans and was seconded by Gottula to approve the minutes of October 13, 2020 meeting. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

**CLAIMS:** A motion was made by Gottula and was seconded by Evans to pay the claims as presented. Yeas: Evans, Gottula, Erickson, Nays; none motion Carried. The following is a list of claims that were paid on funds as follows:

**GENERAL FUND:** Payroll: 35,714.48

Claims: \$ 91,666.13

AFLAC – Insurance - 128.96, AMERICAN NATIONAL BANK – Federal & FICA Taxes - 12,332.48, AMERITAS – Deferred Comp - 105.00, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 147.34, ANDERSON AUTO GROUP – 2020 Ford - 35,148.00, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 16,640.21, COLLECTION ASSOCIATES - 223.95, DAS STATE ACCTING - CENTRAL FINANCE – September Radio Usage - 112.00, MIKE DAVISON – Mileage - 170.19, DEPT OF CORRECTIONAL SERVICES – Safekeeping - 1,027.68, DOLLAR GENERAL – Supplies - 70.95, ELECTION SYSTEMS & SOFTWARE – Election Work - 4,999.09, FIRST CONCORD BENEFITS GROUP – Flex Spending - 268.65, HARRIS DECALS – Decals for 2020 Ford - 297.30, JOHNSON COUNTY COURT – Claim Reimbursement - 744.63, JOHNSON COUNTY HOSPITAL – Inmate Medical - 189.65, JOHNSON COUNTY PETTY CASH FUND – Trash, Courthouse & Jail Utilities - 1,735.08, JOHNSON COUNTY SHERIFF PETTY CASH – Title - 15.00, KERNER TRUE VALUE – Supplies - 19.38, LATIMER REPORTING - Depositions - 64.80, LIBERTY NATIONAL LIFE INSURANCE CO – Insurance - 206.06 MADISON NATIONAL LIFE INSURNACE CO. – Insurance - 122.85, MORRISSEY, MORRISSEY & DALLUGE – Attorney Fees - 468.00, NACO – 2 Registrations - 250.00, NAVIENT CREDIT FINANCE CORPORATION - 338.25, NE COUNTY ASSESSOR'S ASSOC. – Dues - 50.00, NEBRASKA DEPT. OF REVENUE - State Taxes - 1,847.01, NEBRASKA STATE TREASURERS OFFICE – Tax Credits - 490.52, OFFICE DEPOT – Office Supplies - 62.62, WILLIAM OUREN – Autopsy Work - 75.00, PARAMOUNT LINEN & UNIFORM - Rugs - 111.86, REGION V SYSTEMS – EPC - 1,712.00, REPCO MARKETING, INC. – Datamaster - 27.40, RETIREMENT PLANS DIV OF AMERITAS - 6,138.70, RICHARDSON COUNTY CLERK – Juvenile Programs - 1,486.00, RICHARD R SMITH, ATTORNEY AT LAW – Attorney Fees, copies, Utilities, Rent 851.62, TIME WARNER CABLE – Phones/Internet - 943.84, TOPP'S SMALL ENGINES – Parts - 13.20, US BANK CORPORATE PAYMENT SYSTEMS – Postage, Meals, Supplies, Scale - 299.60, U.S. CELLULAR – Tower Rent – 438.00, VERIZON WIRELESS – Cell Phones/Tablets - 568.39, WESTERN HOTEL SUPPLY/TIDMORE FLAGS – Supplies - 127.75 WINDSTREAM – Phones - 597.12.

**ROAD FUND:** Payroll: 15,737.28

Claims: \$ 56,865.64

AFLAC – Insurance - 30.16, AMERICAN NATIONAL BANK - Federal & FICA Taxes - 4,728.95, AMERITAS LIFE INSURANCE CORP. – Vision Insurance - 26.60, AWARDS UNLIMITED – Plaque - 47.12, BEATRICE FIRE PROTECTION Supplies - 247.75, BLUE CROSS/BLUE SHEILD OF NE – Insurance - 9,670.85, BUTLER AG EQUIPMENT – Parts - 166.27

FIRST CONCORD BENEFITS GROUP – Flex Spending - 65.00, G & G OIL – October Fuel - 12,894.91, JOHNSON COUNTY HOSPITAL – Pre-Employment - 60.00, JOHNSON COUNTY PETTY CASH FUND – Barn Utilities - 252.67, KAN EQUIP, INC Parts & Labor – 2,134.25, MARTIN MARIETTA MATERIALS – Rock - 19,189.67, MILLER SEED – Erosion Seed – 852.00 NEBRASKA DEPT. OF REVENUE – State Taxes - 673.00, NEBRASKA PUBLIC POWER – Utilities - 68.66, PARAMOUNT LINEN & UNIFORM – Rugs - 28.14, RETIREMENT PLANS DIV OF AMERITAS - 2,491.30, SENECA SANITATION – Trash Pickup - 60.00, SPEERS TRUCK REPAIR LLC - 1,132.46, TURNBULL AG TIRES – Tires/Repairs - 505.00, US BANK CORPORATE PAYMENT SYSTEMS – Supplies, Fuel, Equipment - 1,277.14, U.S. CELLULAR – Internet - 73.69, VERIZON WIRELESS – Tablet - 40.01, WASHINGTON NATIONAL INS COMPANY – Insurance - 9.25, WINDSTREAM Landline Phones - 140.79

911 EMERGENCY MANAGEMENT FUND:

Claims: \$2,443.02

JOHNSON COUNTY PETTY CASH FUND – OPPD 911 Tower - 42.26, WINDSTREAM NEBRASKA INC – 911 Phones - 2,400.76

AMBULANCE SERVICE FUND

Claims: \$406.69

JOHNSON COUNTY ROAD DEPT. – Fuel - 153.70, MATHESON TRI-GAS INC – Oxygen - 84.89, PANKO REPAIR Battery – 168.10

Emergency Manager Amanda Burki and Deputy Alyson Gottula were present at the meeting to give the board an update on Covid-19, and to discuss updates needed to continue with CPR training.

County Treasurer Nadine Beethe presented her report of all delinquent 2018 and prior real estate taxes.

A motion was made by Evans and was seconded by Gottula to direct the Johnson County Treasurer to issue tax sale certificates to the county upon any parcel of real estate listed which has been advertised for 3 years. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

A motion was made by Gottula, and was seconded by Evans to acknowledge that no outstanding tax sale certificates held in the name of the county expired three years ago, and the County Attorney is directed to take no action toward foreclosure this year. Yeas: Evan, Gottula, Erikson, Nays; none motion carried.

The board acknowledges the Distress Warrant Report of October 26, 2020 as prepared by the County Treasurer.

Highway Supt. Matt Schardt discussed Snow Removal procedures, the new safety equipment that was purchased, bus routes, and the fencing of County ROW.

The board discussed the Resolution for the Cash-In-Lieu option with First Concord. The current rate of \$400.00 was discussed for opting out of the County Health Insurance, with the possibility of increasing it to \$550.00.

A motion was made by Evans and was seconded by Gottula to approve resolution 20-27 to increase the Cash-In-Lieu amount to \$550.00 per month. Yeas: Evans, Gottula, Nays; none abstain Erickson, Motion Carried.

A motion was made by Evans and was seconded by Scotty to approve the resolution for amendment and addendum to NIRMA/NIRMA II intergovernmental/interlocal to extend its commitment to participate in NIRMA and NIRMA II for the period of 3 years from July 1, 2021 through June 30, 2024. Yeas: Evans, Gottula, Erickson, Nays; nonemotion carried.

Sheriff Scott Walton was present at the meeting to discuss with the board the repair or replacement of the generator at the Sheriff's Dept, and the purchase of new Camera's for 3 of the Vehicles. Sheriff Walton had quotes for the repair or replacement of the generator but the board was not sure about if the current generator was large enough for the entire building, so they asked Doug Goracke about the size of generator needed and to look into grants to help with the cost of a larger generator if the board would decide to replace the current one.

Also discussed were the cameras for the vehicles Sheriff Walton had a quote but the board wanted to check with State purchasing to see if there was a contract for this type of equipment through State purchasing.

A motion was made by Evans and was seconded by Gottula to approve Resolution 20-28 approving and authorizing the subdivision of the West Half of the Southeast Quarter of Section 1 Township 5 North Range 10. Yeas: Evans, Gottula, Erickson, Nays; none motion carried.

The Johnson County Board of Commissioners adjourned the meeting at 10:17 A.M. The board will meet again in regular session on Tuesday November 10, 2020 at 8:15 A.M. All board meetings are open to the public; the agenda is being kept current and available at the County Clerk's Office.

\_\_\_\_\_ James Erickson, Chairman

\_\_\_\_\_ Kathleen M. Nieveen County Clerk